

January 12th, 2023

The meeting was called to order at 7:00pm and the pledge of allegiance recited. All board members were present as well as Steve Grinsteiner, Bev Olson, Karen Degerstrom, Cindy Bloom, and Gary Klein.

The minutes were read and in a motion by Justin Hanson, and seconded by George Gimpl to accept. All agreed. The Treasurer's Report was read, a motion to accept by Larry Sederstrom, seconded by Justin. All agreed. A motion was made by George to pay the bills, seconded by Justin. All agreed. A motion was made to sign payroll by Justin, seconded by George. All agreed.

Old Business

- Discussion of snow plowing – Bev, Karen and Cindy all expressed concerns with the condition of the roads – not just in the winter. Wanting to find solutions to help going forward.
- Discussion of code violation mailing – to be discussed again at zoning meeting after regulations are gone through.
- January 18th zoning meeting at 6pm, audit meeting to follow.
- Discussion of township insurance – no change in insurance.
- Discussion of gravel crushing to happen in spring after road restrictions are off.

New Business

- The CD at Northview is maturing in a motion by Larry and seconded by George to renew to the 13 month 4% CD at Northview. All agreed.
- The CD held at woodlands – a motion was made by George and seconded by Justin to terminate the current CD and to renew it in the best interest rate CD that woodlands has. All agreed.
- A motion was made by Larry and seconded by Justin to canvass the ballots between when voting ends and the annual meetings starts, reorganizational meeting will happen in April. All agreed.
- A motion was made by Justin and seconded by Larry to appoint George Gimpl, Maryann Lyon, Karen Milner, and Gail Wells as election judges for the March township elections.
- Jane brown utilities email – responding that utility depth needs to meet or exceed current code.
- Mail was opened

The meeting was adjourned at 8:50pm with a motion by Larry and seconded by Justin. All agreed.

